DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Docket No. 8222-42

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **INTERNAL COMBUSTION ENGINE PISTON**, the specification of which

ENGINE I	io i Ori, tile spi	contention of winer			
(check one)	[x] is attached [] was filed of and was ar	hereto. on as Application	cation Ser	ial Noable).	<u> </u>
		viewed and understand the co claims, as amended by any a			
	•	lisclose information which is with Title 37, Code of Federal			lity of this
any foreign application below and h	application(s) for which designated ave also identifulational applicational	rity benefits under Title 35, Upor patent or inventor's certificed at least one country other the deduction having a filing date before	cate, or §3 han the U ation for p	365(a) of any Ponited States of a patent or inventor	CT international America, listed or's certificate,
Prior Foreig	n Application(s)	Priori	y Claimed	
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No	
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No	

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.) (Filing Date) (Status - patent/pending/abandoned)

(Application Serial No.) (Filing Date) (Status - patent/pending/abandoned)

I hereby claim the benefit under Title 35, United States Code, §119(e) of any provisional application listed below:

60/392,412 June 28, 2002 (Application Serial No.) (Day/Month/Year Filed)

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: C. David Emhardt, No. 18, 483; Joseph A. Naughton, Jr., No. 19, 814; John V. Moriarty, No. 26,207; John C. McNett, No. 25,533; Thomas Q. Henry, No. 28,309; James M. Durlacher, No. 28,840; Charles R. Reeves, No. 28,750; Vincent O. Wagner, No. 29,596; Steve Zlatos, No. 30,123; Spiro Bereveskos, No. 30,821; Clifford W. Browning, No. 32,201; R. Randall Frisk, No. 32,221; Daniel J. Lueders, No. 32,581; Kenneth A. Gandy, No. 33,386; Timothy N. Thomas, No. 35,714; Kurt N. Jones, 37,996; John H. Allie, No. 39,088; Holiday W. Banta, No. 40,311; Troy J. Cole, No. 35,102; L. Scott Paynter, No. 39,797; Charles J. Meyer, No. 41,996; Matthew R. Schantz, No. 40,800; Gregory B. Coy, No. 40,967; Lisa A. Hiday, No. 40,036; John V. Daniluck, No. 40,581; Christopher A. Brown, No. 41,642; Arthur J. Usher, IV, No. 41,359; Douglas A. Collier, No. 43,556; Brad A. Schepers, 45,431; Scott J. Stevens, No. 29,446; James B. Myers, Jr., No. 42,021; John M. Bradshaw, No. P-46,573; Chuck Schmal, No. 45,082; Quentin G. Cantrell, No. 47,469; David E. Novak, No. 50,752; Edward E. Sowers, No. 36,015; John L. Roberts, No. 50,453; John J. Emanuele, No. 51,653; Denise M. Gosnell, No. 51,748; Jason A. Houdek, No. P54,620; Michael S. Wherry, No. 53,764; and Michael C. Bartol, No. 44,025.

Address all telephone calls to: John H. Allie at (317) 634-3456

Address all correspondence to: John H. Allie, Esquire

Woodard, Emhardt, Moriarty & McNett & Henry LLP

Bank One Center/Tower

111 Monument Circle, Suite 3700 Indianapolis, Indiana 46204-5137

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inve	entor: Quigley, David P.	
Inventor's Signature:	Date of Signature:	
Residence:	2044 Cheyenne Trail, Columbus, Indiana, 47203	
Citizenship:	United States	
-	2044 Cheyenne Trail	
	Columbus, IN 47203	
Full name of second i	nventor: Shea, Patrick R.	
Inventor's Signature:	Date of Signature:	
Residence:	870 Driftwood Avenue, Columbus, Indiana, 47203	
Citizenship:	United States	
•	870 Driftwood Avenue	
1 000 011100 110010001	Columbus, IN 47203	
•		
Full name of third inv	ventor: Quinton, Aaron S.	
Inventor's Signature:	Date of Signature:	
Residence:	50 North, Columbus, Indiana, 47203	
Citizenship:	United States	
Post Office Address:		
	Columbus, IN 47203	
Full name of fourth ir	nventor: Richardson, Dana E.	
Inventor's Signature:	· · · · · · · · · · · · · · · · · · ·	
Residence:	2240 West Deaver Road, Columbus, Indiana, 47201	
Citizenship:	United States	
Post Office Address:	2240 West Deaver Road	
× .	Columbus, IN 47201	
	·	
Full name of fifth inv	entor: Doup, Doug	•
Inventor's Signature:	Date of Signature:	
Residence:	3112 – 28th Street, Columbus, Indiana, 47203	:
Citizenship:	United States	
Post Office Address:	3112 – 28th Street	
	Columbus, IN 47203	